

Date: 27.07.2021

To,
The Manager
Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001

To,
The Asst. Vice President
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051

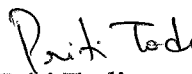
Dear Sir,

Sub: 55TH Annual General Meeting

This is to inform you that all the resolutions set out in the notice dated 21st June, 2021 have been passed by the Members with requisite majority. The voting result in the prescribed format in terms of Regulation 44(3) of the SEBI (LODR) Regulations, 2015 has been enclosed along with the Scrutiniser Report.

Thanking You,

Yours truly,
For **Tantia Constructions Limited**


Priti Todi
Company Secretary
A33367

An ISO 9001 : 2008
Registered Firm



Registered & Corporate Office

DD-30, Sector-1, Salt Lake City, Kolkata - 700 064, India
Tel : +91 33 4019 0000
Fax : +91 33 4019 0001
E-mail : info@tantiagroup.com

Delhi Office

112, Uday Park, 2nd Floor, August Kranti Marg
New Delhi- 110049
Tel : +91 114058 1302
E-mail : delhi@tantiagroup.com

CIN - L74210WB1964PLC026284

Creating Core Infrastructure

SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014, as amended]

To,

The Chairman of 55th Annual General Meeting (AGM) of the Members of Tantia Constructions Limited (CIN: L74210WB1964PLC026284), held on Monday, the 26th day of July, 2021 at 12 Noon through Video Conferencing ("VC") /Other Audio Visual Means ("OAVM").

Dear Sir,

1. I, Mohan Ram Goenka, a Company Secretary in Practice (FCS No. 4515, CP No. 2551), Partner of MR & Associates, was duly appointed as a Scrutinizer by the members of the Monitoring Committee of Tantia Constructions Limited (the Company) for the purpose of Scrutinizing the process of (i) remote e-voting (i.e., voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM) and (ii) e-voting during AGM (process of e-voting at the AGM through electronic voting system) on the resolutions contained in the notice dated June 21, 2021 ("Notice") issued in accordance with General Circular No. 39/2020 dated 31st December, 2020, 33/2020 dated 28th September 2020, 22/2020 dated 15th June, 2020, 17/2020 dated 13th April, 2020 and 14/2020 dated 8th April, 2020, issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), Government of India, calling the AGM through VC / OAVM. The AGM was convened on Monday, 26th July 2021 at 12 Noon through VC / OAVM.
2. The Management of the Company is responsible to ensure the Compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic modes on the resolutions proposed in the Notice of AGM of the Members of the Company dated June 21, 2021. My responsibility as a Scrutinizer for the e-voting process (i.e., through remote e-voting and e-voting during AGM) is to ensure that the voting process is conducted in a fair and transparent manner and is restricted to making a Scrutinizer's Report for the votes cast in "favour" or "against" on the resolutions proposed in the Notice of the AGM of the Company, based on the report generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL), the agency engaged by the Company to provide e-voting facility for voting through electronic means and the documents furnished to me electronically for my verification.
3. The Members holding equity shares as on the "cut-off date" i.e. July, 19, 2021 were entitled to vote on the resolution proposed in the Notice calling the AGM.

Our Office :

46, B. B. Ganguly Street, 4th Floor
R. No.: 6, Kolkata 700012,
E Mail: goenkamohan@hotmail.com
goenkamohan@gmail.com



Mobile No.9831074332
Phone No .2237 9517

4. In terms of the aforesaid Notice and as per the provisions of Section 108 of the Companies Act, 2013 (the 2013 Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the remote e-voting facility was kept open from Friday, July 23, 2021 (9:00 a.m. IST) till Sunday, July 25, 2021 (5.00 p.m. IST) and pursuant to MCA Circulars referred above, the Company had also provided e-voting facility during the AGM to the shareholders present at the AGM through VC / OAVM who had not cast their vote earlier and Members were requested to cast their votes electronically conveying their assent or dissent in respect of the resolution on the e-voting platform provided by CDSL.
5. After the closure of e-voting at the AGM, the report on voting done at the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and were counted.
6. The votes cast through remote e-voting were unblocked in the presence of two persons who acted as witnesses as prescribed under sub-rule 4(xii) of Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended.
7. Based on the results made available to me, 39 members have casted their votes through remote e-voting platform based on the data downloaded from Central Depository Services (India) Limited (CDSL). The brief analysis of the results of the voting through Remote e-voting and e-voting at the AGM, based on the report generated by CDSL, scrutinized on test-check basis and relied upon by me, are as under:

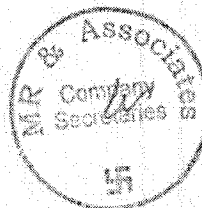
Ordinary Resolution:

1. To receive, Consider and Adopt the Audited Standalone Financial Statement of the Company for the Financial Year ended March, 31, 2020 together with the Reports of the Board of Directors and Auditors thereon

Particulars	No. of votes contained in				Percentage (%)
	E-Voting		Total		
	No.	Votes	No.	Votes	
Assent	34	1,93,33,614	34	1,93,33,614	99.9994
Dissent	5	122	5	122	0.0006
Total	39	1,93,33,736	39	1,93,33,736	100.00
Invalid / Abstain	-	-	-	-	-

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Phone No .2237 9517

2. Appointment of Statutory Auditors

Particulars	No. of votes contained in				Percentage (%)
	E-Voting		Total		
	No.	Votes	No.	Votes	
Assent	34	1,93,33,614	34	1,93,33,614	99.9994
Dissent	5	122	5	122	0.0006
Total	39	1,93,33,736	39	1,93,33,736	100.00
Invalid / Abstain	-	-	-	-	-

3. Ratification of Remuneration to be paid to the Cost Auditor of the Company for the financial year 2020- 2021

Particulars	No. of votes contained in				Percentage (%)
	E-Voting		Total		
	No.	Votes	No.	Votes	
Assent	34	1,93,33,614	34	1,93,33,614	99.9994
Dissent	5	122	5	122	0.0006
Total	39	1,93,33,736	39	1,93,33,736	100.00
Invalid / Abstain	-	-	-	-	-

8. Based on the foregoing, the resolution no.(s) 1 to 3 shall be deemed to have been passed with requisite majority.

9. All relevant records of voting process given / provided / maintained in electronic mode in our custody until the Chairman of the Monitoring Committee considers, approves and signs the minutes of the Postal Ballot and the same shall be handed over / emailed thereafter to the Chairman or Company Secretary for preserving safely.

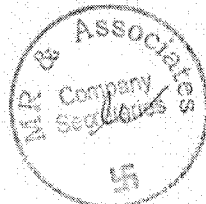
Thanking You,

For MR & Associates

GOENKA

MOHAN RAM

Digitally signed by MOHAN RAM
DN: cn=MOHAN RAM, o=MR & Associates, ou=Company Secretaries, email=MOHAN.RAM@mrassociates.com, c=IN
Date: 2021.07.26 16:18:14 +05'30'



Mohan Ram Goenka
Practicing Company Secretary

Partner

C.P. No: 2551

UDIN: F004515C000688000

July 26, 2021, Kolkata

Countersigned by:

Pratik Tochi

Our Office :

46, B. B. Ganguly Street, 4th Floor

R. No.: 6, Kolkata 700012,

E Mail: goenkamohan@hotmail.com

goenkamohan@gmail.com

Mobile No.9831074332

Phone No .2237 9517

TANTIA CONSTRUCTIONS LIMITED
AGM Attended and Voting Summary AGM
Format for Voting Result

Date of the AGM	26-Jul-21
Total Number of Shareholders on Record Date	10635
No. of Shareholders Present in the Meeting Either in Person or Through Proxy	
Promoter & Promoter Group	
Public	
Total	
No. of Shareholders Attended the Meeting Through Video Conferencing:	
Promoter & Promoter Group	2
Public	28
Total	30

1 To Receive, Consider and Adopt: (a) The Audited Standalone Financial Statement of the Company for the Financial Year ended March 31, 2020 together with the Reports of the Board of Directors and the Auditors thereon.
(b) The Audited Consolidated Financial Statement of the Company for the Financial Year ended March 31, 2020 together with the Reports

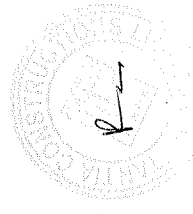
Whether Promoter / Promoter Group Are Interested In The Agenda / Resolution ? No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	Remote E-voting	20947330	19318344	92.22254	19318344	0	100.00000	0.00000
	E-voting at AGM		0		0	0		
	Postal Ballot (if applicable)		0		0	0		
Public Institutional holders	Remote E-voting	0	13076341	92.22254	N.A.	N.A.	N.A.	N.A.
	E-voting at AGM	0	0		0	0		
	Postal Ballot (if applicable)	0	0		0	0		
Public Non Institution holders	Remote E-voting	7794568	0	0.00000	0	0	N.A.	N.A.
	E-voting at AGM		15142	0.19426	15142	0	99.19429	0.80571
	Postal Ballot (if applicable)		250	0.00321	250	0	100.00000	0.00000
Total		28742098	19333726	67.28627	19333614	122	99.20738	0.79262
						122	99.99937	0.00063

2 Appointment of Statutory Auditors

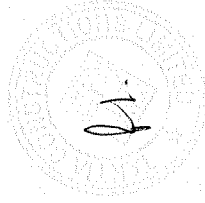
Whether Promoter / Promoter Group Are Interested In The Agenda / Resolution ? No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	Remote E-voting	20947330	19318344	92.22254	19318344	0	100.00000	0.00000
	E-voting at AGM		0		0	0		
	Postal Ballot (if applicable)		0		0	0		
Public Institutional holders	Remote E-voting	0	19318344	92.22254	19318344	0	N.A.	N.A.
	E-voting at AGM	0	0		0	0		
	Postal Ballot (if applicable)	0	0		0	0		
Public Non Institution holders	Remote E-voting	7794568	0	0.00000	0	0	N.A.	N.A.
	E-voting at AGM		15142	0.19426	15142	0	99.19429	0.80571
	Postal Ballot (if applicable)		250	0.00321	250	0	100.00000	0.00000
Total		28742098	19333726	67.28627	19333614	122	99.99937	0.00063



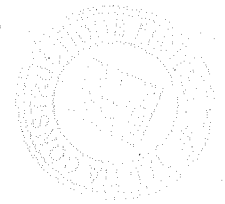
3 Ratification of Remuneration to be paid to the Cost Auditor of the Company for the financial year 2020-2022
 Whether Promoter/ Promoter Group Are Interested In The Agenda/ Resolution? No

Category	Made of Voting	No of shares held (1)	No of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No of votes in favour (4)	No of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(5)]*	% of votes against on votes polled (7)=[(5)/(6)]
Promoter & Promoter Group	Remote Voting		19318344	62.22254	19318344	0	100.00000	0.00000
	Excercise at AGM	20947330	0		0	0		
	Postal Ballot (if applicable)		0		0	0		
Public Institutional holders	Remote Voting		19318344	32.72254	19318344	0	N.A.	N.A.
	Excercise at AGM	0	0		0	0		
	Postal Ballot (if applicable)		0		0	0		
Public Non Institution holders	Remote Voting		15142	0.00000	0	0	N.A.	N.A.
	Excercise at AGM	7794568	15142	0.19426	15020	0		
	Postal Ballot (if applicable)		230	0.00321	230	0	99.19279	0.80371
Total		26742098	19333736	0.19247	15270	122	100.00000	0.00000
				67.26627	19333614	122	99.28738	0.71262
							99.99517	0.00483



TANTIA CONSTRUCTIONS LIMITED
Consolidated Report of Voting at AGM Held On 26-Jul-2021

Sl No	Resolution	Mode	No of Folios/Ballots Received	Total No of Shares Held	Votes Cast In Favour of Resolution		% of Votes In Favour of The Resolution	Votes Cast Against the Resolution		% of Votes Against the Resolution	Invalid Votes	
					No of Folios / No. of Ballots Received	Votes		No of Folios / No. of Ballots Received	Votes		No of Folios / No. of Ballots Received	Votes
1	To Receive, Consider and Adopt: (a) The Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2020 together with the Reports of the Board of Directors and the Auditors thereon; (b) The Audited Consolidated Financial Statement of the Company for the Financial Year ended March 31, 2020 together with the Reports of the Auditors thereon.	Remote E-voting	38	19333486	33	19333964	99.99008	5	122	0.00063	0	0
		Evoting at AGM	1	250	1	250	0.00129	0	0	0	0	0
		Postal Voting	39	19333736	34	19333614	99.99937	5	122	0.00063	0	0
2	Appointment of Statutory Auditors	Remote E-voting	38	19333486	38	19333964	99.99008	5	122	0.00063	0	0
		Evoting at AGM	1	250	1	250	0.00129	0	0	0	0	0
		Postal Voting	39	19333736	34	19333614	99.99937	5	122	0.00063	0	0
3	Ratification of Remuneration to be paid to the Cost Auditor of the Company for the financial year 2020-2021	Remote E-voting	38	19333486	33	19333964	99.99008	5	122	0.00063	0	0
		Evoting at AGM	1	250	1	250	0.00129	0	0	0	0	0
		Postal Voting	39	19333736	34	19333614	99.99937	5	122	0.00063	0	0



TANTIA CONSTRUCTIONS LIMITED

E Voting Summary of AGM Held On 26-Jul-2021

SI No	Resolution	Voted			Voted			Voted			Total Voted	Total Shares
		For	Shares	%	Agst	Shares	%	Invalid	Shares	%		
1	To Receive, Consider and Adopt: (a) The Audited Standalone Financial Statement of the Company for the Financial Year ended March 31, 2020 together with the Reports of the Board of Directors and the Auditors thereon. (b) The Audited Consolidated Financial Statement of the Company for the Financial Year ended March 31, 2020 together with the Reports of the Auditors thereon.	1	250	100	0	0	0	0	0	0	1	250
2	Appointment of Statutory Auditors	1	250	100	0	0	0	0	0	0	1	250
3	Ratification of Remuneration to be paid to the Cost Auditor of the Company for the financial year 2020-2021	1	250	100	0	0	0	0	0	0	1	250

